

THREE RIVERS MONTESSORI CHARTER SCHOOL

Emergency Board Meeting Agenda

Thursday, June 23, 2022 at 5:30 p.m.

Zoom Meeting - Due to COVID

<https://us02web.zoom.us/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSGINYm9HQOT09>

Meeting ID: 852 5074 7687

Passcode: k2CJdy

One tap mobile

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 852 5074 7687

Phone Passcode: 750431

Find your local number: <https://us02web.zoom.us/u/kdHMgZcn5b>

Sent to OW - 5/22/2022 | Placed on Website - 5/22/2022

I. CALL TO ORDER by Chairperson: Meeting called to order by Chris Castigneri at 5:34

II. ROLL CALL + DECLARATIONS OF CONFLICT OF INTEREST

1. Board Members Present + Declarations: Shanny Snyder, Sara Maravelas, Angie Johnson, Chris Castigneri,
2. Board Members Absent: Hannah Scholten, Amanda Johnston, Lindsay Tilley
3. Other Attendees: Jonna Duke, Tim Eilrich

III. REVIEW OF TRM MISSION & VISION STATEMENTS

Mission: Empowering students to reach their full potential through authentic Montessori learning.

Vision: Academic Excellence * Community Engagement * Environmental Stewardship

IV. APPROVAL OF MEETING AGENDA

1. ACTION ITEMS:

- a. APPROVAL: Tonight's Meeting Agenda Motion made to approve agenda made by Shanny. Seconded by Sara. Unanimous approval (Angie, Chris, Sara, Shanny)

V. PUBLIC COMMENTS

VI. DISCUSSION ITEMS

1. Approve Expenditure of Funds to Repair Door Quotes were obtained from Capital City Glass and J&A Glass. Capital City Glass was most affordable. The cost is \$9,260 dollars (tax exempt) and will come out of the 2022 general budget. The door is deteriorating and has multiple issues including issues closing properly at times leading to security concerns. A key card system will be added through CSP grantif purchased prior to June 30, 2022.

Motion made to approve the spending of \$9260 dollars to Capital City Glass made by Shanny. Seconded by Sara. Unanimous approval (Angie, Chris, Sara, Shanny)

VII. ADJOURNMENT

- 1.

Board Approved: 07/19/2022 TRM Regular Board Meeting Minutes 06/23/22 Motion made by Tim. Seconded by Shanny. Unanimous approval (ShannySnyder, Tim Eilrich, Sarah Maravelas, Lindsay Tilley and Chris Castigneri.)